

06-04-96 TUESDAY, JUNE 4, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Dr. O. C. Smith, Minister, City of Angels
Church of Religious Science (2).

Pledge of Allegiance led by Nick Godoy, Sr., Commander,
Private E. W. O'Dell Post No. 1732 (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

06-04-96.1 S E T M A T T E R S

9:30 a.m.

06-04-96.1.1 2

Presentation of scrolls to Ebony Anderson, Shamika Cole and Aletha Grady, in recognition of their outstanding participation in the 1995 Department of Children and Family Services/Summer Youth Employment Training Program and to the Los Angeles County Service Delivery Area Private Industry Councils, in recognition of their participation which contributed to the Program's great success, as arranged by Supervisor Dana.

06-04-96.1.2 2

Presentation of scrolls to the Glendale Police Department, in recognition of their outstanding program, Students Training As Role-models (S.T.A. R.), which assists at-risk youth, as arranged by Supervisor Antonovich.

06-04-96.1.3 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

10:30 a.m.

06-04-96.1.4 70 S-1.

Budget presentation by the Director, Department of Coroner and Chief Medical Examiner-Coroner on the proposed Fiscal Year 1996-97 Budget.
AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: Supervisor Molina

06-04-96.1.5 3 S-1.

Budget presentation by the Fire Chief on his Department's proposed Fiscal Year 1996-97 Budget. CONTINUED TWO WEEKS TO TUESDAY, JUNE 18, 1996 AT 11:00 A.M.

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 4, 1996

9:30 A.M.

06-04-96.1.6 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to sign an Acquisition Loan Agreement between the Commission and Homes for Life Foundation (Developer), to provide a loan to the Developer up to \$228,300 in HOME Investment Partnership Program funds from the U.S. Department of Housing and Urban Development (HUD), for the acquisition of a site in the unincorporated Harbor-Gateway area of the County (2), to be developed as

a

group home for a maximum of six adults with chronic mental illness and attendant staff; total development cost is \$379,492 with the remaining \$151,192 to come from a HUD 811 grant to the Developer; and authorize the Executive Director to execute all documents required to subordinate the Acquisition Loan Agreement to the HUD 811 grant. APPROVED
(CRON NO. 96150LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 4, 1996

9:30 A.M.

06-04-96.1.7 2-H 1-H.

Recommendation: Authorize the Executive Director to sign and submit application and related documents to the U.S. Department of Housing and Urban Development, for up to \$2,283,000 in Shelter Plus Care Program grant

funds, to provide five years of rental assistance to a maximum of 66 households whose members are both homeless and have a disability specifically targeted by the Shelter Plus Care Program; authorize the Executive Director to execute all documents required for receipt of the grant funds and for administration of the Program; and authorize inclusion

of the grant funds into the Housing Authority's approved budget.

APPROVED (CRON NO. 96144LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.1.8 3-H 2-H.

Recommendation: Award and instruct the Executive Director to execute a construction contract and related documents with Guy Construction Co., Inc., in amount of \$917,700, funded by the U.S. Department of Housing and Urban Development under the Comprehensive Grant Program, for building and site improvements at the Nueva Maravilla housing development located at 4919 Cesar E. Chavez Ave., Los Angeles (1), effective upon Board

approval;

and authorize the Executive Director to approve contract change orders in amount not to exceed 20% of the original contract. APPROVED
(CRON NO. 96145LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.2 HOUSING AUTHORITY (Continued)

06-04-96.2.1 4-H 3-H.

Recommendation: Award consultant contracts to the following, funded by the U.S. Department of Housing and Urban Development under the Comprehensive Grant Program, to provide structural engineering services for seismic retrofitting; authorize the Executive Director to execute the contracts, effective upon Board approval, and any other related documents which may be required to complete the work; and authorize the Executive Director to approve contract change orders in amount not to exceed 20% of the original contract: APPROVED Attachments on file in Executive Office.

Owen Group, in amount of \$46,930, at Southbay Gardens, a three-story, 99-unit housing development for senior citizens, located at 230 E. 130th Street, unincorporated Los Angeles area (2) (CRON NO. 96144LAC0004)

Jordan/Moon/Oakley, in amount of \$44,616, at El Segundo II, a two-story, 17-unit housing development, located at 2140

to 2144 1/2 and 2141 to 2145 E. El Segundo Blvd., Compton area (2) (CRON NO. 96144LAC0006)

Dames & Moore, in amount of \$114,000, at Marina Manor I, an eight-story, 111-unit housing development for senior citizens, located at 3401 Via Dolce, Marina del Rey area (3) (CRON NO. 96144LAC0007)

Dames & Moore, in amount of \$46,500, at Marina Manor II, a four-story, 70-unit housing development for senior citizens, located at 3405 Via Dolce, Marina del Rey area (3) (CRON NO. 96144LAC0003)

The Steinberg Group, in amount of \$237,430, using \$192,000 in disaster/emergency funds and \$45,430 in modernization funds, at Nueva Maravilla, a 501-unit family and senior citizens housing development, located at 4919 Cesar E. Chavez Ave., Los Angeles area (1) (CRON NO. 96144LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.3 HOUSING AUTHORITY (Continued)

06-04-96.3.1 5-H 4-H.

Recommendation: Award architectural and engineering services contract to

Castro-Blanco Piscioneri and Associates, in amount of \$80,126, funded by the U.S. Department of Housing and Urban Development under the Comprehensive Grant Program, to provide architectural and engineering services for the rehabilitation of Carmelitos, a 713-unit family and senior citizens housing development, located at 1000 Via Wanda, Long Beach

(4), effective upon Board approval; and authorize the Executive Director to execute contract and related documents and to approve contract change orders in amount not to exceed 20% of the original contract. APPROVED (CRON NO. 96144LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.3.2 6-H 5-H.

Recommendation: Authorize Executive Director to sign and submit an application to the U.S. Department of Housing and Urban Development for \$720,750, in Public Housing Drug Elimination Program grant funds, to address illegal drug problems by providing social and supplemental law enforcement services at the Nueva Maravilla, Carmelitos and Harbor Hills housing developments and 29 smaller housing sites in South Los Angeles (1, 2 and 4); and authorize the Executive Director to incorporate the grant funds into the approved budget of the Housing Authority. APPROVED (CRON NO. 96144LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

06-04-96.4.1 4 1.

Recommendation for reappointment to the following: APPROVED Documents
on
file in Executive Office.

Supervisor Yaroslavsky
Sandra Aronberg+, Fish and Game Commission

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.4.2 5 2.

Recommendation as submitted by Supervisor Burke: Award a Community Development Block Grant (CDBG) advance contract to the Watts/Willowbrook Boys and Girls Club, in amount of \$50,000 in CDBG funds allocated to the Second Supervisorial District, for gymnasium ceiling and floor repairs, effective upon Board approval through June 30, 1997; and authorize the Executive Director of the Community Development Commission to prepare and execute the standard CDBG advance contract. APPROVED
(CRON NO. 96150LAC0022)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.4.3 6 3.

Recommendation as submitted by Supervisor Burke: Request The Music Center

Operating Company to waive fees in amount of \$250, excluding the cost of liability insurance, for use of a room at the Dorothy Chandler Pavilion by

the San Fernando Valley Chapter of The Links, for their Top Hat Benefit dinner which funds their award winning Tutorial Program and Scholarships Fund, held June 1, 1996. APPROVED (CRON NO. 96150LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.5 BOARD OF SUPERVISORS (Continued)

06-04-96.5.1 7 4.

Recommendation as submitted by Supervisor Yaroslavsky: Commend Youth Opportunities United, Inc., for organizing the Animagination Festival for

young people under the care of the Department of Children and Family Services, which offers a chance for youths, each of whom has displayed an aptitude in drawing or an interest in animation, to meet, draw with, and be encouraged by others who have used these same talents to create careers; and authorize Director of Internal Services to provide support services, including tables, booths and chairs to be used by representatives from various studios. APPROVED (CRON NO. 96150LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.5.2 8 5.

Recommendation as submitted by Supervisor Antonovich: Contribute \$1,000, available from County Flood Control District funds, for the joint preparation of an amicus curiae brief and for being one of the named amici in the brief, regarding the recent decision in the Bennett v. U.S. Fish and Wildlife Service (USFWS), which will eliminate access to the courts to challenge restrictions imposed by the USFWS under the Endangered Species Act by anyone not recognized as having as their primary interest an interest in preserving endangered species. APPROVED (CRON NO. 96142LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.5.3 9 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Chief Administrative Officer and Director of Internal Services to report to the Board within 30 days on how the County should address the issue of the potential problems the County's information technology systems will face due to the change in date on January 1, 2000. APPROVED (CRON NO. 96150LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.6 BOARD OF SUPERVISORS (Continued)

06-04-96.6.1 10 7.

Recommendation as submitted by Supervisor Antonovich: Approve submission of a grant proposal in amount of \$8,500 to the California Judicial Council; accept the grant award of \$8,500 from the California Judicial Council for the Child Advocates Office of the Dependency Court to allow for the special recruitment of 25 court appointed special advocate volunteers; and commend the Child Advocates Office for successfully securing the grant. APPROVED (CRON NO. 96150LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.6.2 11 8.

Recommendation as submitted by Supervisor Antonovich: Proclaim June 12, 1996 as "Philippine Independence Day" throughout the County, in commemoration of the 98th Anniversary of the establishment of the Republic of the Philippines. APPROVED (CRON NO. 96150LAC0024)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.6.3 12 9.

Recommendation: Award contract to Henry P. Eng to perform the 1995-96 and 1996-97 audits of the Los Angeles County Parking Authority's accounts for a fee of \$1,125 and \$1,175, respectively; funding available through the working capital fund of the Authority. APPROVED (CRON NO. 96145LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.7 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 17

4-VOTE

06-04-96.7.1 13 10.

Joint recommendation with the Director of Health Services: Award and instruct Chairman to sign five-year concession agreements with California Dining Services for the operation of the General Hospital and Women's and Children's Hospital employee and visitors cafeterias, effective upon

Board

approval, with the LAC+USC Medical Center expecting to receive an estimated monthly revenue of \$15,000 from the General Hospital cafeteria and an estimated monthly revenue of \$1,300 from the Women's and

Children's

Hospital cafeteria. APPROVED (CRON NO. 96150LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

06-04-96.7.2 65 11.

Recommendation: Approve, in concept, the May 13, 1996, Johnson & Higgins of California (J & H) report entitled, Workers' Compensation Cost Containment; instruct the Chief Administrative Officer to organize a Project Implementation Team to include the Director of Personnel, County Counsel, Auditor-Controller and other Department Heads selected by the Chief Administrative Officer, to lead the Team in the development of a plan to fully implement the recommendations contained in the Report, and to report back to the Board with details of such plan within 90 days;

also

approve payment to J & H of up to \$200,000 to be paid out of the Workers' Compensation Trust Fund. APPROVED AS AMENDED TO INSTRUCT THE INTERIM CHIEF ADMINISTRATIVE OFFICER TO USE JOHNSON AND HIGGINS OF CALIFORNIA ON

A

PRO BONO BASIS TO CONSULT WITH THE PROJECT IMPLEMENTATION TEAM; AND TO ALSO INCLUDE THE QUALITY AND PRODUCTIVITY COMMISSION AS PART OF THE PROJECT IMPLEMENTATION TEAM (CRON NO. 96136LAC0024)

Absent: None

Vote: Unanimously carried

06-04-96.8 ADMINISTRATIVE OFFICER (Continued)

06-04-96.8.1 73 12.

Recommendation: Find that a special circumstance exists justifying approval of agreement; and approve agreement with the firm of Golden State

Advocacy, Inc., for Sacramento representation for the remainder of the session on key issues formerly handled by William Siverling, who retired from the County and is a partner in the firm; also authorize the Chief Administrative Officer to execute agreement which includes a \$4,000 monthly retainer and related travel expenses, offset by the salary

savings

accrued by the vacant Legislative Representative position in the Sacramento office created by William Siverling's retirement, effective upon Board approval through October 31, 1996. CONTINUED ONE WEEK (6-11-96) (CRON NO. 96142LAC0018)

Absent: None

Vote: Unanimously carried

06-04-96.8.2 14 13.

Joint recommendation with the Director of Children and Family Services: Approve and instruct Chairman to sign amendment to lease with Wilmont, Inc., for office space for the Department of Children and Family Services'

Adoption and Foster Care programs, located at 695 S. Vermont Ave., Los Angeles (2), to align negotiated lease economics with current market rents, which will have the effect of decreasing the monthly rent for the portion of the premises comprising the 7th, 8th and 9th floors from the current level of \$1.27 per square foot to \$1 per square foot, 80% subvented

by Federal funding, with a net County cost of \$10,984 per month, effective

July 1, 1996 through May, 1999; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 58575, SUPPLEMENT 2 (CRON NO. 96149LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.9 ADMINISTRATIVE OFFICER (Continued)

06-04-96.9.1 15 14.

Joint recommendation with the Director of Public Social Services:

Approve

and instruct Chairman to sign a three-year parking lease with Joe's Auto Parks, for parking spaces located at 220 S. Rose St., Los Angeles (1),

for

the Department of Public Social Services staff which provide welfare services out of the facility located at 813 E. 4th Place, Los Angeles, at a monthly rental rate of \$5,250, 85% subvented by Federal and State funding, with a net County cost of \$787.50 per month, effective upon

Board

approval for three years; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70039 (CRON NO. 96149LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.9.2 16 15.

Joint recommendation with the Director of Public Social Services:

Approve

and authorize the Chief Administrative Officer to exercise the first

one-year option to renew lease with GE Capital Modular Space, at an annual amount of \$69,366.60, 85% subvented by Federal and State funding, with an annual net County cost of \$10,405, to allow the Department of Public Social Services to continue temporary operations at 3401 Rio Hondo Ave., El Monte (1), while County proceeds with the acquisition of a permanent facility, effective June 10, 1996 through June 9, 1997, with three additional one-year renewal options at the same rental rate; and find that lease is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96149LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.10 ADMINISTRATIVE OFFICER (Continued)

06-04-96.10.1 17 16.

Joint recommendation with the District Attorney: Approve Negative Declaration (ND) for a five-year lease for office space for the District Attorney, located at 5895 Rickenbacker Rd., Commerce (1), together with comments received during the public review process; find that the project will not have a significant effect on the environment, and that the ND reflects the independent judgement of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; also approve and instruct Chairman to sign the five-year lease with Newcrow IV for office and warehouse space for the District Attorney's personnel engaged in technical support for the Bureau of Family Support Headquarters computer network, warehouse space for record storage

and work space for personnel involved in the Bureau's collection operation, at an annual rental rate of \$136,728, subvened with Federal funds, with County responsible for 33% of the occupancy costs associated with this program equal to \$46,487 annually for premises rent; also approve supplement to the existing lease/purchase agreement with GTE Leasing Corporation to finance the telephone system for the facility, at an estimated annual amount of \$13,055, over a five-year term, effective following completion and acceptance of the project by the County.

APPROVED AGREEMENT NO. 70040 (CRON NO. 96150LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.10.2 18 17.

Recommendation: Approve and instruct Chairman to sign a contract with Archive Films to license clips from the County's Historical Film Archive, to film and television producers, advertising agencies and corporations, with County to receive 50% of the gross revenues from licensing agreements, effective upon Board approval for a five-year period, with automatic renewal for successive two-year terms, unless terminated by either party. APPROVED AGREEMENT NO. 70041 (CRON NO. 96150LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.11 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 18 - 20

06-04-96.11.1 19 18.

Recommendation: Adopt resolution enabling the Department to provide legal notification to the State for County to abate noxious or dangerous weeds, brush, litter or other flammable material on State properties throughout the County. ADOPTED (CRON NO. 96150LAC0018)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.11.2 20 19.

Recommendation: Approve and instruct Chairman to sign cooperative agreement with the State Department of Transportation (Caltrans), for County to provide weed abatement service for Routes 030, 105, 110 and 710 areas, in amount of \$200,000, at no cost to County, payments for abatement services will be made to the County by Caltrans, effective July 1, 1996 through June 30, 1997. APPROVED AGREEMENT NO. 70042 (CRON NO. 96150LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.11.3 73 20.

Recommendation: Award and instruct Chairman to sign contracts with various vendors, for weed and brush abatement services, for the period of July 1, 1996 through June 30, 1997, in total amount of \$673,057.50, 100% recoverable through property tax liens and direct charges; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend contracts not to exceed 10% of the contract amounts. CONTINUED ONE WEEK (6-11-96) (CRON NO. 96150LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-04-96.12 CHILDREN AND FAMILY SERVICES (1) 21

06-04-96.12.1 21 21.

Recommendation: Adopt resolution authorizing acceptance of grant funds in amount of \$90,000, allocated by the State Department of Social Services

(CDSS), to assist the County with recruitment of foster parents through the Los Angeles County Foster Parent Association (Association) Mentoring Program, which encourages licensed foster parents to work with potential foster parents to help them understand and complete the licensing process;

authorize Director to sign a State standard agreement with CDSS for implementation of the mentoring program by the Association; also approve and authorize Director to sign agreement with the Association, in amount of \$90,000, for the development and implementation of a foster parent mentor program aimed at improving supportive services and retaining foster

parents, effective June 1, 1996 through June 29, 1997. ADOPTED
(CRON NO. 96144LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.13 COMMUNITY DEVELOPMENT COMMISSION (2) 22 - 23

06-04-96.13.1 22 22.

Recommendation: Award and instruct the Executive Director to execute a Community Development Block Grant (CDBG) reimbursable contract with the City of Duarte, in amount of \$75,000, in CDBG funds allocated to the Fifth

Supervisory District, for the purchase and installation of equipment for

the Duarte Teen Center Project designed to offer an amateur junior boxing program educational and other recreational activities, and social services, to boys and girls between the ages of 7 and 17, including low-and moderate-income children from unincorporated areas of Arcadia and Monrovia, effective upon Board approval through June 30, 1997. APPROVED

(CRON NO. 96150LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.14 COMMUNITY DEVELOPMENT COMMISSION (Continued)

06-04-96.14.1 23 23.

Recommendation: Approve and authorize Executive Director to sign agreement for acquisition and exchange of real properties between the Commission and John L. Hall, to enable the Commission to acquire property located at 2372 N. Lincoln Ave., in the West Altadena Redevelopment Project area, for the development of the Los Angeles County Business Technology Center; with Commission to pay \$1,049,450 and convey to the seller, at no cost, the Commissioned-owned adjacent property located at 394 W. Figueroa Dr. in the West Altadena Redevelopment Project Area; site will be acquired using \$480,650 in Sudden and Severe Economic Dislocation Implementation Program grant funds from the U.S. Department of Commerce Economic Development Administration and \$568,800 in Community Development Block Grant funds from the U.S. Department of Housing and Urban Development, which have been allocated to the Fifth Supervisorial District; and authorize the Executive Director to execute all other documents which may be needed to complete the acquisition and exchange of the properties. APPROVED (CRON NO. 96150LAC0015) Attachments on file
in
Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.15 DISTRICT ATTORNEY (5) 24

06-04-96.15.1 24 24.

Recommendation: Adopt resolution authorizing the acceptance of second-year grant funds, in amount of \$206,745, at no cost to County, from the State of California, Office of Criminal Justice Planning, for the "Major Narcotic Vendors Prosecution Program," for Fiscal Year 1996-97, to reduce major illegal drug activity by convicting and incapacitating through confinement, the offenders who commit serious felony violations of the California Health and Safety Code; authorize the District Attorney to execute the grant award agreement and to serve as Project Director and to execute and approve any extensions, amendments or revisions to the grant award agreement. ADOPTED (CRON NO. 96150LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.16 FISH AND GAME COMMISSION 25

06-04-96.16.1 25 25.

Recommendation: Award grants in total amount of \$4,500 to the following recipients, at no cost to County, with expenditures to come from the Fish and Game Propagation Fund: APPROVED (CRON NO. 96150LAC0009)

Attachments

on file in Executive Office.

Quail Unlimited, Inc., San Gabriel Valley Chapter - Libre Mountain Habitat Development Project, in amount of \$2,500

California Department of Fish and Game - Fishing in the City Program, in amount of \$2,000, payable to Zebco Corporation

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.17 HEALTH SERVICES (Committee of Whole) 26 - 32

4-VOTE

06-04-96.17.1 26 26.

Joint recommendation with the Director of Public Social Services:
Approve

Fiscal Year 1995-96 appropriation adjustment, in amount of \$3.6 million for each Department, to enable the Department of Health Services to bill the Department of Public Social Services for unreimbursed administrative costs related to jointly processed Medi-Cal applications; the Department of Public Social Services will claim \$1.8 million in Federal Financial Participation, with no affect on net County cost or Maintenance of Efforts

requirements for either Department; the adjustment increases both Health Services and Public Social Services' revenue and appropriation authority by \$3.6 million. APPROVED (CRON NO. 96144LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.18 HEALTH SERVICES (Continued)

06-04-96.18.1 27 27.

Recommendation: Accept three notices of award from the State Department of Health Services, in total amount of \$2,108,334, which includes undesignated funds of \$709,334, to support the provision of preventive health services in refugee communities, at a total estimated program cost of \$2,250,477, with net County indirect costs of \$142,143; also approve and instruct Director to sign subcontract with Public Health Foundation Enterprises, Inc., with maximum County obligation of \$465,480, fully

funded by the State, to continue to provide clerical support and interpreter services to perform outreach, educational and follow-up activities for the County's Basic Refugee Preventive Health Program, effective through September 30, 1996; and approve appropriation adjustment in amount of \$404,000 to reflect State revenue not currently reflected in the Department's budget. APPROVED (CRON NO. 96144LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

06-04-96.18.2 61 28.

Recommendation: Accept CARE Act Supplemental Year 6 grant award, in amount of \$3,342,128, from the Federal Health Resources and Services Administration, for continued financial support of the provision of HIV/AIDS services in the County, for the period of April 4, 1996 through April 3, 1997. CONTINUED ONE WEEK (6-11-96) (CRON NO. 96103LAC0003)

Absent: None

Vote: Unanimously carried

06-04-96.19 HEALTH SERVICES (Continued)

06-04-96.19.1 73 29.

Recommendation: Approve and instruct Director to sign agreements with the following providers, in total amount of \$453,981, 100% revenue offset by Federal CARE Act Year 6 Supplemental funds, effective April 4, 1996 through April 3, 1997: CONTINUED ONE WEEK (6-11-96) (CRON NO. 96137LAC0011) Attachments on file in Executive Office.

St. Mary Medical Center, with a maximum County obligation of \$107,666, for the provision of HIV/AIDS child care services, with reimbursement provided on a fee-for-service basis

Tarzana Treatment Center, Inc., with a maximum County obligation of \$346,315, for the provision of HIV/AIDS substance abuse crisis counseling services at AIDS residential facilities, with payments provided on a cost-reimbursement basis

Absent: None

Vote: Unanimously carried

06-04-96.19.2 73 30.

Recommendation: Approve and instruct Director to sign amendments to

agreements with various providers, in total amount of \$1,088,100 to extend

terms through August 31, 1996, which are slated to expire May 31, 1996, for the provision of temporary personnel services, to allow the Department

to conduct open competitive examinations for those classifications not subject to Reemployment List requirements, where workload need is full-time permanent, and if authorized, offer permanent employment either from the Reemployment or Civil Service eligible lists; as-needed contract services will only be utilized for the most critical Departmental functions which current County employees are not available to perform, additionally, in accordance with Board policy, the Department will fully explore reemployment lists to assure that contract employees are only utilized when County employees are unavailable from the lists; also agreements will not be utilized to replace County employees impacted by program curtailments and the Department will continue to work closely with

the employee unions on these issues. CONTINUED ONE WEEK (6-11-96)
(CRON NO. 96137LAC0013) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-04-96.20 HEALTH SERVICES (Continued)

06-04-96.20.1 28 31.

Recommendation: Approve and instruct Director to sign four amendments to agreements and a new agreement with various providers, at a total estimated County cost of \$78,073, for continued provision of overflow cremation services (1, 2 and 5); and to provide a new optional pick-up/delivery service which will benefit the County, effective upon

Board approval through January 31, 2000. APPROVED
(CRON NO. 96144LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.20.2 29 32.

Recommendation: Approve and instruct Director to sign agreement with Serologicals, Clinical Research Technologies and HemaCare, for plasma donation services provided in cooperation with the LAC+USC Medical Center (1), effective upon Board approval for one year, with provisions for three one-year automatic renewals; contractors will provide to the County \$500 per donor for referral development activities after one successful donation, a 5% royalty on harvested antibodies marketed by the contractor, for any subsequent donations by a donor, and harvested antibody samples as requested by the LAC+USC Medical Center for research purposes, at no cost to County; contractor payments will fully reimburse County costs associated with identifying and referring qualified potential plasma donors. APPROVED (CRON NO. 96144LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.21 MENTAL HEALTH (5) 33 - 34

06-04-96.21.1 30 33.

Recommendation: Approve and instruct Chairman to sign Fiscal Year 1995-96 mental health services revenue agreement with Los Angeles Unified School District/Murchison Street Elementary School (1), in amount of \$11,000, at no cost to County, for the Department's staff to provide mental health services to the school's students and their families. APPROVED (CRON NO. 96150LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.21.2 31 34.

Recommendation: Approve renewal of 13 mental health services agreements-legal entity for Fiscal Years 1996-97, 1997-98 and 1998-99 with maximum contract amounts totaling \$27,143,113, \$26,244,694 and \$26,244,694, respectively, to allow for continuous uninterrupted services to severely mentally ill and disturbed adults, adolescents and children and their families; authorize Director to sign agreements with various contractors and to prepare and sign amendments provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount and the Board has appropriated sufficient funds in the Department's budget; and instruct Director to advise the State of the Board's action.

APPROVED (CRON NO. 96150LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.22 NATURAL HISTORY MUSEUM 35

06-04-96.22.1 32 35.

Recommendation: Authorize Director to utilize master lease-purchase agreement with GTE Leasing Corporation, at an anticipated annual amount of \$165,862, for a total aggregate five-year lease financing cost of \$829,310 for replacement of the telephone system at the Museum's Exposition Park facility (2); Museum will have an anticipated increase of \$117,917 in annual telephone system costs. APPROVED (CRON NO. 96150LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.23 PUBLIC WORKS (4) 36 - 53

06-04-96.23.1 33 36.

Recommendation: Award and instruct Chairman to sign contracts with the following, for refuse collection and disposal, material and green waste recycling services and alley cleanup, with all contract costs offset by fees assessed to the District property owners, effective July 1, 1996 for 60 months; authorize the contractors to proceed with the work; and authorize Director to encumber the monthly amounts which are based on the contractor's fee to perform the services: Attachments on file in Executive Office.

Perdomo & Sons, Inc., at a total monthly cost of \$31,077.41, for the Walnut Park Garbage Disposal District (1) CONTINUED ONE WEEK (6-11-96)
(CRON NO. 96138LAC0009)

Browning-Ferris Industries of California, Inc., at a monthly cost of \$258,083.33, for the Firestone Garbage Disposal District (1 and 2) APPROVED
(CRON NO. 96138LAC0008)

Perdomo & Sons, Inc., at a total monthly cost of \$56,241.62, for the Mesa Heights Garbage Disposal District (2) CONTINUED ONE WEEK (6-11-96)
(CRON NO. 96138LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.23.2 64 37.

Joint recommendation with the Director of Health Services: Approve and instruct Director to execute amendment to agreement with Turner Construction Company, for a fee not to exceed \$676,082, to extend term through November 30, 1996, to provide construction management services for ongoing activities for the LAC+USC Medical Replacement Project (1), and reevaluation services for the Replacement Project which is being downsized and reconfigured to address changing health care trends; and authorize expenditure of Bond Anticipation Notes funds, in amount of \$338,041 for the completion of ongoing activities, with a Department of Health Services' share in amount of \$338,041, for the reevaluation services. APPROVED (CRON NO. 96138LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-04-96.24 PUBLIC WORKS (Continued)

06-04-96.24.1 34 38.

Recommendation: Consider and approve Negative Declaration (ND) for Los Verdes Drain Project, City of Rancho Palos Verdes (4), to install a storm

drain pipe, and modification of an existing shallow channel and outlet structure, and construction of an inlet structure and a reinforced concrete retaining wall to create a detention basin, to alleviate flooding, mudflows and subsequent property damages to the homeowners on Rue de la Pierre, at an estimated cost of \$250,000, available from the Flood Control District; determine that project will not have a significant

effect on the environment and find that the ND reflects the independent judgment of the County; also adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to carry out the project. ADOPTED (CRON NO. 96149LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.24.2 35 39.

Recommendation: Consider and approve Negative Declaration (ND), for San Dimas Canyon Rd., retaining wall at Mile Marker 0.28 Project, located in the unincorporated County territory of the San Gabriel Mountains north of the City of San Dimas (5), for construction of a retaining wall approximately 80 ft. long and 12 ft. high, to mitigate the recurrence of slope failure at the site, at an estimated cost of \$215,000 funded by the Federal Emergency Management Agency and Road Funds; determine that project

will not have a significant effect on the environment or adverse effect on

wildlife resources; also find that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to carry out the project and file a Certificate of Fee Exemption for the project. ADOPTED (CRON NO. 96149LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.25 PUBLIC WORKS (Continued)

06-04-96.25.1 36 40.

Recommendation: Approve and file petitions and adopt resolution determining that it is just and equitable and in the public interest for the additional cost of street lights, and institute proceedings for installation and maintenance of additional street lights on new and existing wood poles within various County Lighting Maintenance Districts (CLMD) for the following areas: ADOPTED Documents on file in Executive Office.

CLMD 10011-B, Petition No. 16-15, City of Pico Rivera (1), at an estimated annual cost of \$322

CLMD 10011-B, Petition No. 39-25, City of Pico Rivera (1), at an estimated annual cost of \$429

CLMD 1687, Petition No. 76-45, South San Gabriel (1), at an estimated annual cost of \$537

CLMD 10011-B, Petition No. 136-85, City of Pico Rivera (1), at an estimated annual cost of \$429

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.25.2 37 41.

Recommendation: Award and instruct Chairman to sign contract with Harding

Lawson Associates, in amount not to exceed \$952,300, funded from the Department's 1995-96 Solid Waste Management Fund, for the Countywide Yard Waste Management Project (All Districts), to maintain and operate 15 backyard composting demonstration facilities, educate County residents on green waste recycling through instruction on composting, grass recycling and xeriscape gardening techniques and to design, develop and operate five

multi-use facilities aimed at demonstrating composting, grass recycling and xeriscape gardening for home application by residents, effective upon Board approval for 24 months; authorize contractor to proceed with the work; and authorize Director to encumber in an amount not to exceed \$952,300 based on the fees submitted by the contractor. APPROVED (CRON NO. 96149LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.26 PUBLIC WORKS (Continued)

06-04-96.26.1 38 42.

Recommendation: Award and instruct Chairman to sign contracts with the following contractors, for refuse collection and disposal, and material and green waste recycling services and alley cleanup; authorize contractor to proceed with work; and authorize the Director to encumber the monthly amounts which are based on the contractor's fee to perform the services: APPROVED Attachments on file in Executive Office.

S & P Rubbish, Inc., at a monthly cost of \$20,895.11, for the Malibu Garbage Disposal District (3), effective July 1, 1996 for 24 months
(CRON NO. 96149LAC0017)

Waste Management of San Gabriel/Pomona Valley, Inc., at a monthly cost of \$327,094.11, for the Belvedere Garbage Disposal District (1), effective July 1, 1996 for 60 months (CRON NO. 96149LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.26.2 39 43.

Recommendation: Award and instruct Chairman to sign contract with Micro Publication Systems, at a total annual amount not to exceed \$50,000, to provide as-needed microfilming services for the Department, effective upon

Board approval for a one-year period with two one-year options to renew for a maximum contract period of three years; authorize contractor to proceed with the work; and authorize Director to encumber \$50,000 representing the estimated maximum annual cost of these services.
APPROVED (CRON NO. 96149LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.27 PUBLIC WORKS (Continued)

06-04-96.27.1 40 44.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 2, 1996 for bid opening; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

Tetley Street Drain, vicinity of Hacienda Heights (4),
at an estimated cost between \$900,000 and \$1,500,000
(CRON NO. 96149LAC0022)

Catch Basin Cleanout 1996 - South Maintenance area,
Unit 1, vicinities of Vernon, Montebello, Whittier and
Long Beach (1 and 4), at an estimated cost between
\$50,000 and \$75,000 (CRON NO. 96149LAC0013)

Catch Basin Cleanout 1996 - West Maintenance area,
Unit 1, vicinities of Santa Clarita, Van Nuys,
San Fernando Valley and Westlake Village (3 and 5), at
an estimated cost between \$70,000 and \$105,000
(CRON NO. 96149LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.27.2 41 45.

Recommendation: Approve and instruct Chairman to sign cooperative agreement with the State Department of Transportation, which provides for the County to accept control and all responsibilities for maintenance and liability for Short Trail from Grand View Dr. to Fernwood Pacific Dr. and the adjacent slope between Short Trail and Topanga Canyon Blvd. (3), with the State to make a lump sum payment to the County, in amount of \$262,000, to place the adjacent slope in a state of good repair prior to relinquishment to the County. APPROVED (CRON NO. 96149LAC0009)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.28 PUBLIC WORKS (Continued)

06-04-96.28.1 42 46.

Recommendation: Declare the fee interest in Parcel 188EX.2, San Gabriel River, City of Downey (4), to be excess property; authorize sale to the adjacent property owner, Gayle P. Hamlin, in amount of \$5,800; instruct Chairman to execute the quitclaim deed and authorize its delivery to the grantee; and find that quitclaim of easement is categorically exempt from the provisions of the California Environmental Quality Act. APPROVED (CRON NO. 96149LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.28.2 43 47.

Recommendation: Declare the easement interest in Parcel P-89EX.1, San Gabriel River, City of Norwalk (4), to be excess property; approve quitclaim of easement to the underlying fee owners, Sunil J. Shah and Sonal S. Shah, for the sum of \$23,600; instruct Chairman to execute the quitclaim of easement and authorize its delivery to the Grantees; and find that quitclaim of easement is categorically exempt from the provisions of the California Environmental Quality Act. APPROVED (CRON NO. 96149LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.28.3 44 48.

Recommendation: Adopt resolution declaring a portion of Imperial Highway, City of Hawthorne (2), to no longer be a part of the County System of Highways and rescinding previous action declaring a portion of Imperial Highway, City of Inglewood (2), to be a part of the County System of Highways. ADOPTED (CRON NO. 96149LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.29 PUBLIC WORKS (Continued)

06-04-96.29.1 45 49.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 96149LAC0023) Attachments on file in Executive Office.

Eastman Ave. north of Princeton St., East Los Angeles

area (1), disabled person's parking zone

Princeton St. east of Eastman Ave., East Los Angeles
area (1), disabled person's parking zone

Floral Dr. and Humphreys Ave., City Terrace area (1),
prohibition of pedestrian crossings

Pathfinder Rd. between Fullerton Rd. and Brea Canyon
Cut-Off Rd., Rowland Heights area (4), speed limit
regulations

Avenue S between Tierra Subida Ave. and 5th Street East,
Palmdale area (5), parking prohibition

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.29.2 46 50.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances at the following locations: ADOPTED (CRON NOS. 96149LAC0012 AND 96149LAC0027)
Attachments on file in Executive Office.

434 Jellick Ave., La Puente (1)
10333 East Avenue R-4, Littlerock (5)
40148 N. Ridgemist St., Palmdale (5)
9653 East Avenue Q-2, Littlerock (5)
9429 East Avenue S, Littlerock (5)
34900 Acton Canyon Rd., Acton (5)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.30 PUBLIC WORKS (Continued)

06-04-96.30.1 47 51.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1917 - Reservoir Site Retrofits, vicinities of Lancaster, Palmdale, Acton and Lake Los Angeles (5), to T.D. Engineering & Construction, Inc., in amount of \$303,657.55

CC 1919 - Walnut Drive Sanitary Sewers, vicinity of Huntington Park (1), to Sancon Engineering, Inc., in amount of \$42,760

CC 1921 - 109th Street Sanitary Sewers, vicinity of Athens (2), to Sancon Engineering, Inc., in amount of \$80,790

CC 1922 - 110th Street Sanitary Sewers, vicinity of Athens (2), to Sancon Engineering, Inc., in amount of

\$81,030

CC 7411 - Azusa, Covina and Claremont Street Sweeping, vicinities of Azusa, Covina and Claremont (1 and 5), to Community Sweeping, in amount of \$303,278.22

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.31 PUBLIC WORKS (Continued)

06-04-96.31.1 48 52.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6474 - Del Amo Blvd., Cities of Cerritos and Lakewood (4), Mobassaly Engineering, Inc., in amount of \$48,535.48

CC 7336 (FEMA) - Dwiggings St. at Stringer Ave., vicinity of City Terrace (1), West Coast Erectors, in amount of \$7,600

Big Tujunga Dam and Reservoir (FEMA/OES) Sediment Removal, vicinity of La Cañada Flintridge (5), Nordic Industries, Inc., in amount of \$39,880

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.31.2 49 53.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1596 - Quartz Hill Irrigation and Landscape Improvements, vicinity of Quartz Hill (5), R. K. Allen Landscape Construction, in amount of \$98,188.02

CC 6742 - Palmdale Blvd. at 90th Street East, vicinity of Palmdale (5), Steiny and Company, Inc., in amount of \$120,357.52

CC 6757 (FASX) - Kanan Rd. (Phases I and II), vicinity of Agoura Hills (3), Security Paving Company, Inc., in amount of \$3,437,516.19

Manhattan Beach Project 5401, Line D, Unit 2, City of Manhattan Beach (4), E & T Joint Venture, in amount of \$614,650

Rowan Avenue Drain, vicinity of El Sereno (1), Beaver Engineering, Inc., in amount of \$1,012,202.74

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.32 REGIONAL PLANNING (3) 54

06-04-96.32.1 50 54.

Recommendation: Adopt resolution authorizing the Director to request State funding, in amount of \$201,000, for the update of the Los Angeles County Airport Land Use Commission Comprehensive Land Use Plan which needs to be revised to ensure conformance with new State law; and to certify the availability of 10% local matching funds in amount of \$22,333, with the Department to utilize in-kind services to cover the local match amount. ADOPTED (CRON NO. 96145LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.33 SHERIFF (5) 55 - 59

06-04-96.33.1 73 55.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct Chairman to sign agreement with UDI Development Co., Inc., at a first-year cost of \$710,000, for provision of laundry maintenance at the Department's laundry facilities, effective upon Board approval for one year, with provisions for two one-year automatic renewals. CONTINUED ONE WEEK (6-11-96) Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.33.2 51 56.

Recommendation: Approve and authorize Sheriff to sign agreement with the Professional Peace Officers Association (PPOA) for one or two Deputy Sheriffs (regardless of rank) designated by the PPOA's Board of Directors to assist the Sheriff's Department in the resolution of labor disputes on a full time basis, with actual personnel costs to be fully reimbursed by PPOA, effective July 1, 1996 through and including the last day of June, 1999. APPROVED (CRON NO. 96145LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.34 SHERIFF (Continued)

06-04-96.34.1 52 57.

Recommendation: Approve and instruct Chairman to sign agreements with B & H Tow and Southeast Towing and Salvage, Inc., for use of various vehicles on a three-month rotating basis, at no cost to County, for the Century Sheriff's Station, to improve effectiveness and efficiency of the Field Operations Region II COPS surveillance teams, effective upon Board approval; with County to indemnify and defend both B & H Tow and Southeast Towing and Salvage, Inc., from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. APPROVED (CRON NOS.96145LAC0006 AND 96145LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.34.2 53 58.

Recommendation: Approve and instruct Chairman to sign agreement with City of Cerritos, for City to provide the use of two Ford Escort Station

Wagons

to the Sheriff's Lakewood Station, to improve the effectiveness and efficiency of the Volunteer On Patrol Program, which conducts vacation checks, identifies graffiti and looks for criminal activity, effective upon Board approval; with City to insure and maintain both vehicles and County to indemnify and defend the City from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; also instruct the Executive Officer of the Board to send a letter of appreciation to the City of Cerritos. APPROVED AGREEMENT NO. 70054 (CRON NO. 96137LAC0019) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.34.3 54 59.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in amount of \$1,321.13. APPROVED Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.35 MISCELLANEOUS COMMUNICATIONS 60 - 63

4-VOTE

06-04-96.35.1 55 60.

Countywide Criminal Justice Coordination Committee's recommendation:
Approve appropriation adjustment for the following courts, in total
amount
of \$170,000, to allow expenditure of grant funds from the Office of
Criminal Justice Planning for the Los Angeles County Drug Court Expansion
Program for Fiscal Year 1995-96: APPROVED (CRON NO. 96150LAC0014)

Los Angeles Municipal Court	\$50,000
Pasadena Unified Court	\$38,000
Rio Hondo Municipal Court	\$40,000
Santa Monica Unified Court	\$42,000

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

06-04-96.35.2 56 61.

Los Angeles County Claims Board's recommendation: Authorize settlement
of
case entitled, "Steven Sammartano v. County of Los Angeles," in amount of
\$600,000; and instruct the Auditor-Controller to draw a warrant to
implement this settlement from the Sheriff's Department's budget.
APPROVED (CRON NO. 96150LAC0026)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.35.3 57 62.

City of Long Beach-Los Angeles County Civic Center Authority's recommendation: Approve and instruct Chairman to sign amendment to the Joint Exercise of Powers Agreement between the City of Long Beach and the County, to change the fiscal year of the Joint Powers Authority to the period from October 1 through September 30. APPROVED AGREEMENT NO. 14278,
SUPPLEMENT 1 Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.36 MISCELLANEOUS COMMUNICATIONS (Continued)

06-04-96.36.1 58 63.

Request from the City of Hawthorne to consolidate a Special Municipal

Election with the Statewide General Election to be held on
November 5, 1996. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK
TO
COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive
Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.37 SEPARATE MATTER 64

06-04-96.37.1 63 64.

Consideration of report and recommendations by the Los Angeles and
Inglewood Municipal Courts on a long-term strategy for traffic school
administration and monitoring; also the Chief Administrative Officer's
report on all municipal court needs regarding monitoring traffic violator
schools, as requested by the Board at the meeting of April 23, 1996.
RECEIVED AND FILED

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.38 MISCELLANEOUS

06-04-96.38.1 65.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-04-96.38.2 59 65-A.

Recommendation as submitted by Supervisor Dana: Send a letter to Governor

Pete Wilson signed by the Chairman expressing the Board's opposition to his proposed elimination of the California Department of Boating and Waterways; and instruct the County's legislative advocates in Sacramento to make the County's opposition known to the County's representatives in the State Assembly and Senate. APPROVED (CRON NO. 96152LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.39 MISCELLANEOUS (Continued)

06-04-96.39.1 66.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

06-04-96.39.2 66

The Board made a finding pursuant to Government Code Section 54954.3(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Subdivision (a); and on motion of Supervisor Antonovich, the Interim Chief Administrative Officer was instructed to form a task force to include the Departments of Public Works, Regional Planning and other appropriate departments to develop recommendations as to how to prevent the reoccurrence of real estate fraud, and specifically whether an "early warning system" can be developed to spot emerging real estate frauds and whether contracts of sale for real estate transfers should be further regulated; and requested the District Attorney to report back to the Board within two weeks, explaining why his office did not file charges to address the complaints that were referred to his office by all of the parties involved.

Absent: None

Vote: Unanimously carried

06-04-96.40 MISCELLANEOUS (Continued)

06-04-96.40.1 66.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.
(Continued)

06-04-96.40.2 67

The Board made a finding pursuant to Government Code Section 54954.3(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Subdivision (a); and on motion of Supervisor Molina, the Board took the following actions:

- A. Instructed the Director of Public Works to design and implement a "County Advocacy Program" for the affected residents of Alta Vista/Del Oro development;
- B. Instructed the Director of Public Works, with the assistance of the Director of Consumer Affairs and other appropriate County departments, to determine what actions and specific steps are required to provide legal, technical and administrative remedies to the defrauded property owners;
- C. Determined that an expedited program should be

designed for those property owners who do not currently have access to water, electricity or building permits to secure these necessary services and approvals; and

- D. Instructed the Director of Public Works to report back to the Board within 30 days with a proposed work plan which enumerates what needs to be done, in a time frame and the resources available to mitigate the problems faced by the residents; and in conjunction with the Director of Public Works, instructed the Director of Consumer Affairs to report on a proposed process which would provide a warning mechanism to alert appropriate officials of any patterns of fraud against County residents.

Absent: None

Vote: Unanimously carried

06-04-96.41 MISCELLANEOUS (Continued)

06-04-96.41.1 66.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

06-04-96.41.2 71

- Recommendation as submitted Supervisor Burke:
Consideration of the Interim Chief Administrative Officer's report regarding the Education Revenue Augmentation Fund. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 11, 1996 FOR CONSIDERATION
-

06-04-96.41.3 72 68.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
JANICE BONNEVILLE AND JOHN E. WILLIAMS

06-04-96.41.4

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

06-04-96.41.5 62

The following action was taken in relation to the subject of Agenda Item No. 28 which was posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Burke, the Director of Health Services was instructed to prepare a service impact report regarding the \$4.9 million reduction in Title I CARE Act funds, and work with the Board and the County's legislative advocates to communicate this information to the Los Angeles County Congressional Delegation.

Absent: Supervisor Molina

Vote: Unanimously carried

06-04-96.42 MISCELLANEOUS (Continued)

06-04-96.42.1

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows: (Continued)

- Supervisor Antonovich requested the Interim Chief Administrative Officer to review and report back to the Board within two weeks by June 18, 1996, on the report written regarding the Los Angeles County budget by the Rose Institute of State and Local Government at Claremont McKenna College.

- Supervisor Burke requested the Director of Health Services and County Counsel to review and report back to the Board on the appropriateness of holding Beilenson Hearings on the issue of the \$4.9 million reduction in total funding of Title I CARE Act funds in Year 6.

06-04-96.43 MISCELLANEOUS COMMUNICATION

06-04-96.43.1 60 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

06-04-96.43.2 68

On motion of Supervisor Antonovich, the Board declared June 6, 1996, as "D-Day" throughout Los Angeles County.

Absent: None

Vote: Unanimously carried

06-04-96.43.3 69

On motion of Supervisor Burke, the Board declared the week of June 3 through 7, 1996 as "Management Week" throughout Los Angeles County.

Absent: None

Vote: Unanimously carried

06-04-96.43.4 74

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Arnold Blair
Billie Jones-Green
Queen Esther Lewis
Luella Delores Littleton
Judson Meshack, Jr.
Julie R. Rolston
Ellie G. Schnitzer
Larry Sims
Nathaniel Williams
Lena Meshack Wilson

Supervisor Yaroslavsky

Jimmy Rowles

Supervisor Dana

George Norton

Supervisor Antonovich

Niilo Heikkila

and All Board Members

Supervisor Antonovich

Elias Gomez
Dorits Elizabeth Haynie
Lois Ellenberger Heath
H. W. "Henry" Hunter
Dorothy Larkin
George C.P. Lee
Dr. Richard Downing Pettit

Meeting adjourned (Following Board Order No. 74).
Next meeting of the Board: Tuesday morning,
June 11, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
June 4, 1996, by the Board of Supervisors of the County of Los Angeles
and
ex-officio the governing body of all other special assessment and taxing
districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division

